

SANTA ANA DISTRICT OFFICE
FY 2017 504 THIRD PARTY LENDER RANKING
AS OF 1/31/2017

TOP 3 LENDERS



#1 JPMORGAN CHASE BANK
12
\$10,811,412

#2 WELLS FARGO BANK
7
\$11,759,810

#3 BANK OF THE WEST
6
\$24,020,289

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	JPMorgan Chase Bank, National Association	12	\$10,811,412	\$900,951
2	Wells Fargo Bank, National Association	7	\$11,759,810	\$1,679,973
3	Bank of the West	6	\$24,020,289	\$4,003,382
4	CIT Bank	6	\$4,864,289	\$810,715
5	Plaza Bank	5	\$3,730,700	\$746,140
6	Union Bank, N.A.	4	\$4,996,959	\$1,249,240
7	Bank of America, National Association	4	\$3,743,123	\$935,781
8	City National Bank	3	\$8,912,650	\$2,970,883
9	California Bank & Trust	3	\$4,615,000	\$1,538,333
10	Zions First National Bank	3	\$2,105,783	\$701,928
11	Pacific Premier Bank	3	\$1,786,500	\$595,500
12	First Bank	2	\$3,687,500	\$1,843,750
13	Community Bank	2	\$3,015,000	\$1,507,500
14	American Business Bank	2	\$1,990,918	\$995,459
15	Alaska USA FCU	2	\$475,650	\$237,825
16	First Choice Bank	1	\$4,120,000	\$4,120,000
17	First-Citizens Bank & Trust Company	1	\$2,720,000	\$2,720,000
18	GBC International Bank	1	\$1,401,306	\$1,401,306
19	Banner Bank	1	\$1,141,850	\$1,141,850
20	BBCN Bank	1	\$1,087,060	\$1,087,060
21	Commercial Bank of California	1	\$862,000	\$862,000
22	Capital Bank	1	\$760,000	\$760,000
23	Fremont Bank	1	\$550,000	\$550,000
24	U.S. Bank National Association	1	\$411,600	\$411,600
25	Chino Commercial Bank, N.A.	1	\$362,500	\$362,500
26	NBL, Inc. dba interimplender.com	1	\$117,169	\$117,169
	TOTAL:	75	\$104,049,068	\$1,387,321